



Puerto Rican Educational
Association, Inc.
P.O. Box 9047
Newark, New Jersey 07102

Executive Committee Meeting

July 18, 1983

315 Parkton Street
Newark, New Jersey

Agenda

10:00 - 11:00 p.m.

- I. President's Welcome.....Louise E Mitchell
- II. Review and approval of Minutes..... June, 1983
- III. Financial Report..... Pedro Sierra
- IV. Committee Reports
 - A. Finance/Ty Laws..... Maria Aviles
 - B. Education/Cultural..... Gilberto Ortiz
 - C. Publicity..... Benigno Santiago
 - D. Membership..... Carmen Figueroa
 - E. Social..... Carmen Perez/Norma Sanchez
- V. Old Business
- VI. New Business
- VII. Adjournment

PUERTO RICOAN SKELETONS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING

DATE: July 18, 1981

TIME: 10:15 A.M. - 12:15 P.M.

PLACE: Norma Sanchez's home

ATTENDANCE

Gilberto Colon
Dorinda Mitchell
Carmen Perez
Nancy Kivwea
Norma Sanchez
Pedro Sierra
Marta Ariza

ABSENT

Gloria Basso
Marguerite Vega

I. President's Welcome

Mrs. Mitchell called the meeting to order at 10:15 A.M.

II. Review and approval of minutes

Minutes were read and the following corrections were observed:

Section II - Finance Report:

\$28.00 Carmen Perez - should read
\$28.00 monies paid to Carmen Perez

Section III Committee reports - Dia E

Social Committee - Norma Sanchez/Carmen Perez, was absent from this meeting - should read: "Social Committee - Norma Sanchez/Carmen Perez were absent from this meeting."

Section IV, Part I.

Should read: The Spanish Bilingual Advisory Council does not have an educator among its members. Therefore, P.R.S.A. will send them a letter requesting to be represented in this council.

Gilberto Colon motioned to have minutes approved with above corrections. Carmen Perez seconded the motion.

III. Financial Report

Pedro Sierra announced present balance of \$117.08.

IV. Committee Reports

A. Finance/Ty-Lee

Marta Ariza informed the Finance Committee had met and discussed the possibility of several fund raising activities such as:

1. Selling popcorn during Puerto Rican Day Parade
2. Trip to Hatch Country

3. Christmas Party
4. Broadway Show
5. Teacher Recognition Day
6. Writing a proposal
7. Sell P.R.S.A. buttons
8. Organize a car raffle for June
9. Moon light boat ride

Also discussed was the intent to speak with Mr. Fernando Bembrea regarding a house for P.R.S.A.

At this time, Mr. Tony Rivera, Deputy Mayor, joined us. He spoke briefly about cuts in funds, the Superintendent vacancy, and his wish for us to become politically involved in our city.

Mr. Rivera expressed his need for our support and his desire to be of service to us. He invited Mrs. Mitchell to attend a meeting of all Puerto Rican leaders and presidents of organizations on August 18th.

After Mr. Rivera's departure, Mrs. Rojas continued with her report on the Puerto Rican Day Parade activity. It was agreed that popcorn and sodas would be sold at 50¢ each.

Guillermo Colon presented a motion to the effect that the trip to the Irish Village be postponed until Spring. Pedro Rivera seconded the motion, which was unanimously approved.

B. Education/Cultural Committee

Mr. Gilberto Ruiz informed the Executive Board that due to summer vacation, his committee had not met.

The Executive Board suggested that the Education/Cultural Committee:

1. be in charge of the music and cultural entertainment for the Puerto Rican Discovery Day Dance planned by the Social Committee;
2. organize an educational conference;
3. in the future, coordinate the whole cultural activity for the Puerto Rican Day Parade, held every year at the museum.

C. Publicity

Although Mr. Sergio Santiago was not present, the format for the newsletter was presented and discussed. It was suggested that the first newsletter should come out in September. Key persons at each school will be in charge of distributing newsletter and disseminating any other information to P.R.S.A. members.

D. Membership Committee

Chairperson, Carmen Figueroa was not present. Mrs. Mitchell handed out names and addresses of all members of the Board of Directors.

E. Social Committee

Social Committee reported the following plans:

1. Dinner for members of Board of Directors - two possibilities
a) Forest Lodge on route 11 on 10 at Norma Sanchez's home,
tentative date August 18th.
2. Puerto Rican Discovery Day Dance.
3. "Parruchas" at Christmas time with 50/50 raffles.

Handwritten note:
Approved by
[Signature]
[Date]

- Dates: December 24 - Nancy Rivera's home
 December 25 - ~~Sancti Spiritus~~
 December 26 - Pedro Sierra's home
 December 27 - Open Space Jugué - January 1971
 December 28 - Lourdes Mitchell's home

4. Teacher Recognition Day Dinner/Event in May to raise funds for scholarships.

At this point, President requested all committees submit in writing a plan of activities for the year.

V. Old Business

1. Mrs. Mitchell spoke with representatives of the Puerto Rican Congress concerning workshops planned for August with Fred Corrip. The Puerto Rican Congress wishes P.R.E.A. to organize workshops for parents.

2. Except for the scholarship check issued to Ann Santos, everything else is in order. We must find out if Miss Santos is attending college.

3. Puerto Rican Day Parade Committee received the scholarship funds from Don Pascarte Association, which in turn the committee will hand over to P.R.E.A.

4. Mrs. Mitchell read letter sent to Daniel Rios.

5. Mrs. Nancy Rivera informed committee of Cultural Activity Dinner for the Puerto Rican Day Parade. All P.R.E.A. members will be invited and invited to attend this activity on July 14th at 5:30 P.M. in the Museum gardens. It was unanimously agreed that P.R.E.A. would provide printed napkins reading: "P.R.E.A. Saludo Cordial Puerto Rico 1981".

VI. New Business

1. Pass letter will be sent out with constitution amendments.

2. A key for the postal box shall be given to secretary.

3. Motion by Guillermo Colon to amend the constitution article that rules elections and meeting in of officials so that newly appointed officials be sworn in in June. Motion was seconded and unanimously approved.

4. P.R.E.A. will send Mr. Tony Rivera a letter offering support and inquiring how soon in funds will affect Newark.

5. Any member bringing a guest to P.R.E.A. meetings must advise the Executive Board before hand.

6. P.R.E.A. shall send Ms. Catherine Murphy, Acting Executive Superintendent, a letter of acknowledgment.

7. Send Mr. Wilson Gonzalez an invitation to address us at our next meeting.

VII. Meeting adjourned at 11:00 P.M.

Respectfully submitted,

Nancy E. Rivera
 Nancy E. Rivera
 Secretary